

BUTLER AREA SEWER AUTHORITY
SPECIAL MEETING AGENDA
Authority Office, 100 Litman Road, Butler, PA
900 a.m. – October 28, 2024 Special Meeting

Braden
Calvert
Goepfert
Vero
Sybert

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)**
- 3. NEW BUSINESS**
 - A. Consider Approving Closing Agreement with PA American Water regarding the Purchase of Authority Assets
 - B. Consider Approving Amended Wind-Down Agreement
 - C. Consider Approving Transfer of all Remaining Funds from Capital Improvements Fund to Revenue Fund
 - D. Consider Authorizing Sean Garin, Dinsmore & Shohl, to Transfer Bond Redemption and Improvements Fund to the Revenue Account
 - E. Consider Approving Transfer of Funds for OPEB Trust to First National Bank
- 4. PUBLIC COMMENT – NON-AGENDA ITEMS (Time limit – 5 Minutes)**
- 5. ADJOURNMENT**